



17555 PEAK AVENUE MORGAN HILL, CALIFORNIA 95037

Morgan Hill Library
660 West Main Avenue
Morgan Hill, California

Chairperson:	Amy Whelan
Vice Chair:	Stan Salah
Commission Member:	Anita Woodson
Commission Member:	Jonathon Brusco
Commission Member:	Murv Little
Commission Member:	Pamela Meador
Commission Member:	Ellen McKissock

LIBRARY, CULTURE AND ARTS COMMISSION REGULAR MEETING

May 11, 2010

CALL TO ORDER

Chair Whelan called the meeting to order at 7:00 p.m.

ROLL CALL ATTENDANCE

All Present: Chair Whelan, Vice Chair Salah, Commissioners: Brusco, Little, Meador, and McKissock

DECLARATION OF POSTING OF AGENDA

Commission certified that the meeting's agenda was duly noticed and posted in accordance with Government Code Section 54954.2.

OPPORTUNITY FOR PUBLIC COMMENT

Mayor Tate welcomed the new Commissioners and praised the contributions the recently left Commissioners made to the Commission. He commented about the recent incident at Live Oak High School on May 5th, 2010 and encouraged the Commission, from a cultural perspective, to focus on initiatives that promote diversity and tolerance in our community as a work plan item for the coming year.

Melinda Cervantes commented that after 9/11 Santa Clara County Libraries promoted conversational forums facilitated by Susan Fuller. On May 21st there is an all-day county staff library program at the Community Center. All county libraries will be closed that day.

ADOPTION OF AGENDA

Commissioner McKissock moved to adopt the agenda. Commissioner Brusco seconded the motion. Motion carried (6:0).

REPORTS –

A. COUNTY LIBRARY REPORT

County Librarian M. Cervantes

Both a verbal and written report were delivered.

B. MORGAN HILL LIBRARY REPORT

Community Librarian Peggy Tomasso

Both a written and verbal reports were delivered. See attachment for details.

C. FRIENDS OF THE LIBRARY REPORT

President Vicky Reader

Both a written and verbal reports were delivered. See attachment for details.

WORKPLAN UPDATES

All Commissioners

City Liaison

McKissock, Whelan

Action Item(s): Chair Whelan will check whether the Letter of Recommendation for the approval of Mr. Hauk's design was received by the city.

LCAC Promotion & Outreach

Meador

No report given.

Temporary Art Exhibits

Salah, Little, & Whelan

Chair Whelan reported that two dates remain open for the 2010 calendar year at the Community and Cultural Center. Vice Chair Salah reported that he communicated with the City about the procedure for updating the calendar on the City Website. The City's Webmaster will give access to someone from the LCAC to update the calendar. It was voted that Commissioner Salah will take that responsibility.

Action Item(s): (1) Commissioner Meador will check with the Chuck Jones group about filling the available August spot. (2) Chair Whelan will check with existing exhibitors about extending their schedule.

Permanent Public Art

McKissock & Whelan

Commissioner Salah reported that the City will be willing to add other information like a map showing locations of public art throughout the City. Commissioner Meador suggested a software that would enable an interactive experience of the public art through an online map. Also, Commissioner Whelan is collecting artists' maintenance recommendations, such as what materials, solvents, polishing processes should be used when cleaning or repairing. Some are collected; several remain to be collected.

Action Item(s): Commissioner Salah will continue to work with the City's webmaster to showcase the City's permanent collection on the City's website. Commissioner Whelan will continue to collect maintenance requirements.

Downtown Projects

Whelan, Brusco, & Meador

Action Item(s): nothing was reported at this time.

Art a la Carte

Whelan, Woodson, & Brusco

Chair Whelan reported that attendance was noticeably down this year.

Action Item(s):

Library Technology Outreach & Strategic Plan

Salah, Woodson, Little, & Meador

Vice Chair Salah reported that we are planning to build a page highlighting some of the past projects the LCAC accomplished and/or initiated.

Action Item(s): Commissioner Meador offered to provide the virtual tour software to present the public

art via the city's website. Both Vice Chair Salah and Commissioner Meador will evaluate this with the City's web master.

Performing Arts Outreach

McKissock

Action Item(s): Commissioner McKissock will attend the upcoming South Valley Community Theater meeting and report about our community outreach.

CONSENT CALENDAR

1. APPROVAL OF MEETING MINUTES FOR January 12, 2010.

Commissioner McKissock moved to approve the Minutes. Commissioner Salah seconded the Motion. Motion carried (3:0).

BUSINESS

2. LCAC WORKPLAN

Action Item(s): Tentative date decided for the annual Work plan meeting is scheduled for Saturday June 5th. Location still to be confirmed.

3. MORGAN HILL ART FOUNDATION

Chair Whelan and Commissioner Meador chose to join the inaugurating board of the foundation.

4. MAINTENANCE OF CITY'S PERMANENT ART COLLECTION

Action Item(s): (1) Chair Whelan and Commissioner McKissock will visit and note condition of the public art to recommend and maintenance needs. (2) Commissioner McKissock will revise the guidelines for maintenance process.

ANNOUNCEMENTS

No announcements

ADJOURNMENT

The meeting was adjourned at 9:15.

NOTICE

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act that are distributed to a majority of the legislative body less than 72 hours prior to an open session, will be made available for public inspection at the Office of the City Clerk at Morgan Hill City Hall located at 17555 Peak Avenue, Morgan Hill, CA, 95037 at the same time that the public records are distributed or made available to the legislative body. (Pursuant to Government Code 54957.5)

PUBLIC COMMENTS ON ITEMS NOT APPEARING ON AGENDA

Following the opening of the Meeting, the public may present comments on items *NOT* appearing on the agenda that are within the Commission's jurisdiction. Should your comments require Commission action, your request will be placed on the next appropriate agenda. No discussion or action may be taken until your item appears on a future agenda. You may contact the Clerk for specific time and dates. This procedure is in compliance with the California Public Meeting Law (Brown Act) G.C. 54950.5. Please limit your presentation to three (3) minutes.

PUBLIC COMMENTS ON ITEMS APPEARING ON AGENDA

The Library, Culture & Arts Commission welcomes comments from all individuals on any agenda item being considered by the Commission. Please complete a Speaker Card and present it to the Clerk. This will assist the Members in hearing your comments at the appropriate time. Speaker cards are available from staff. In accordance with Government Code 54953.3 it is not a requirement to fill out a speaker card in order to speak to the Commission. However, it is very helpful to the Commission if speaker cards are submitted. As your name is called, please walk to the podium and speak directly into the microphone. Clearly state your name and address and then proceed to comment on the agenda item. In the interest of brevity and timeliness and to ensure the participation of all those desiring an opportunity to speak, comments presented to the Commission are limited to three minutes. We appreciate your cooperation.

NOTICE

AMERICANS WITH DISABILITIES ACT (ADA)

The City of Morgan Hill complies with the Americans with Disability Act (ADA) and will provide reasonable accommodation to individuals with disabilities to ensure equal access to all facilities, programs and services offered by the City. If you need special assistance to access the meeting room or to otherwise participate at this meeting, including auxiliary aids or services, please contact the Office of the City Clerk at City Hall, 17555 Peak Avenue or call 779-7259 or (Hearing Impaired only - TDD 776-7381) to request accommodation. Please make your request at least 48 hours prior to the meeting to enable staff to implement reasonable arrangements to assure accessibility to the meeting.

If assistance is needed regarding any item appearing on the agenda, please contact the Office of the City Clerk at City Hall, 17555 Peak Avenue or call 779-7259 or (Hearing Impaired only - TDD 776-7381) to request accommodation.

NOTICE

Notice is given, pursuant to Government Code Section 65009, that any challenge of Public Hearing Agenda items in court, may be limited to raising only those issues raised by you or on your behalf at the Public Hearing described in this notice, or in written correspondence delivered to the Commission at, or prior to the Public Hearing on these matters.

NOTICE

The time within which judicial review must be sought of the action by the Commission which acted upon any matter appearing on this agenda is governed by the provisions of Section 1094.6 of the California Code of Civil Procedure.